

Washington Square Advisory Commission: NOTICE OF MEETING AND AGENDA
Thursday, September 26, 2013 @ 8:30 AM City Hall 2nd fl. City Council Chamber

AGENDA

NOTES/VOTES

ACTION

Those Present:

Minutes: Volunteer for taking minutes of today's meeting:

Minutes from previous meeting submitted by: RC

Received/Approved: Y: ☐ N: ☐

NOTE: Official swearing in of members of the WSAC: by Kathy Silvia, Newport City Clerk: Those members not sworn in to date: David Leys, Bert Lippincott, Pieter Roos, C.J. Barone, John Grosvenor.

1. Guests: Welcome!

- a. Members of the Washington Square Roots Initiative**
- b. Melissa Stolhammer, Newport City Planner**

2. Reports, Review, & Comments:

- a. Update on Park Restoration Methodology: DRAFT LD**
- b. Update on Existing Conditions Report for Eisenhower Park, Newport RI:**
Tanya Kelley
- c. Accessibility:**
 - i. Possible relocation of WSAC meetings to more Accessible location**
 - ii. Accessibility inclusiveness**
- d. Community Outreach: Lisa Perrault, Liz Drayton**
- e. City - Current park management procedures: S. Wheeler**
- f. Uses & Design:**

3. Subcommittees:

- i. History of Eisenhower Park: Bert Lippincott, Newport Historical Society**
- ii. Existing Conditions & Inventory: Scott Wheeler, Tanya Kelley, Lisa Perrault**
- iii. Community Outreach: Lisa Perrault, Liz Drayton, Kathy Staab, David Leys, C.J.Barone**
- iv. Uses & Design: ALL**
- v. Funding: Pieter Roos, John Grosvenor, Lilly Dick.**

4. Updates, Issues & Communications:

- a. E Earls re Street Sign**
- b. City Manager:**
 - i. Stronger material replacement for blue stone in WS cross walks**
 - ii. Parks**
- c. Other:**

5. **Washington Square Roots** : Ross Cann, Liz Drayton
 - a. **Flower baskets update:** Kathy Staab
 - b. **Other**

6. **Timelines:**

7. **New Communications, issues, updates:**

The next regular WSAC meeting: Thursday, October19, 2013 @ 8:30AM location tbd.

NOTE: The WSAC meets regularly on the 3rd Thursday of each month unless otherwise indicated.

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8. **Guests: Welcome!**

- a. **Members of the Washington Square Roots Initiative**
- b. **Melissa Stolhammer, Newport City Planner**

9. **Reports, Review, & Comments:**

- a. **Update on Park Restoration Methodology: DRAFT LD**
- b. **Update on Existing Conditions Report for Eisenhower Park, Newport RI:**
Tanya Kelley
- c. **Accessibility:**
 - i. **Possible relocation of WSAC meetings to more Accessible location**
 - ii. **Accessibility inclusiveness**
- d. **Community Outreach:** Lisa Perrault, Liz Drayton
- e. **City - Current park management procedures:** S. Wheeler
- f. **Uses & Design:**

10. **Subcommittees:**

- vi. **History of Eisenhower Park:** Bert Lippincott, Newport Historical Society
- vii. **Existing Conditions & Inventory:** Scott Wheeler, Tanya Kelley, Lisa Perrault
- viii. **Community Outreach:** Lisa Perrault, Liz Drayton, Kathy Staab, David Leys, C.J.Barone

- ix. Uses & Design: ALL
- x. Funding: Pieter Roos, John Grosvenor, Lilly Dick.

11. Updates, Issues & Communications:

- a. E Earls re Street Sign
- b. City Manager:
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13. Timelines:

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